## TOWN OF SPRING GREEN PUBLIC HEARING AND REGULAR MEETING MARCH 5, 2009

The public hearing was called to order at 6:00 pm by Chairman Benny Stenner and was posted according to law. The purpose of the Public Hearing was to inform the public about grants the Town is applying for in order to help the Town for its share of the cost of flood related projects. Don Greenwood gave a brief history on the grants the Town is applying for. CDBG-EAP and others. Several grant need resolutions and ordinances from the Town. Don also stated that they may have to go to Chicago to the FEMA Office to apply and give details of the flooding and projects proposed. Discussion on farming and the Tri-County airport were very important industries in the area to be considered. The Public Hearing was adjourned.

The regular meeting was called to order at 7:00 pm by Chairman Benny Stenner and was posted according to law. Members present were Chairman Benny Stenner, Supervisors Irv Snyder and Jerry Schmidt, Clerk James Blau and Treasurer Anita Bindl. Also present were 26 other residents.

Motion by Irv and seconded by Jerry to adopt the agenda with one addition of 25/25 update. M/C.

The minutes from the previous meeting were read and a motion to approve the minutes as read was made by Benny and seconded by Jerry. M/C.

Treasurers report by Anita, starting balance of \$8,598.81 with receipts of \$1,220,560.76 and disbursements of \$934,766.39 leaving a balance of \$294,393.18. Motion to approve the report was made by Irv and seconded by Jerry. M/C. Motion to approve and pay the monthly bills was made by Irv and seconded by Jerry. M/C.

Patrolman's report; was not given because Brad was on vacation.

Building inspectors report; none, no permits issued except for a razing.

Emergency Management report by Jerry, Jerry said that Sauk County has suggested that residents apply for flood insurance 30 days before an event in case of flooding. Jerry also stated that weather radios will be ordered soon.

Plan Commission report by Fred: The commission had meetings with residents along Richland Road to vacate alleys and streets. The residents will pay for the survey based on their parcels. The full report is attached. They also will meet with Alliant reps to approve a CSM for expansion of the substation. Fred also stated that the commission made some wording changes in chapter 5 of the Driveway and private roads ordinance to coincide with Sauk County's Plan. The amendments are posted on the Town's web site and also available at the Town Hall. The commission also made a motion to extend the moratorium on land divisions until the board adopts the ordinance. Fred also stated that Sauk County has set a meeting for March 30 at the Cal Center in Reedsburg for their Comprehensive Plan the public is invited.

Chairman's report by Benny, Benny and the board attended several meetings concerning the flooding with Senator Feingold and Ron Kind and talked about the flood study and asked for their help. Benny also helped Don Greenwood and Schulter's inspect several homes for more damage from the flooding after the water receded and the damage could be seen. The purpose was to get more damage for the cost benefit analysis for the buyout.

The first item on the agenda was for CDBG Applications. 1. To adopt Citizen Participation Plan. Motion by Irv and seconded by Jerry to adopt the plan. 2. To adopt a Ordinance for Fair and Open Housing. Motion by Jerry and seconded by Irv to adopt the Ordinance. M/C. 3. To adopt a Resolution Authorizing Submission of the Application. Motion by Irv and seconded by Jerry to adopt the resolution. M/C. 4. To Appoint Citizen Participation Committee. Motion by Benny and seconded by Irv to have the Plan Commission handle this. M/C.

Scott Lancaster from the DNR was present to ask the board for help to create Fuel breaks in the pinelands and to get slash from residents who will drag it out to the fire signs along their property and the DNR and have it picked up by a contractor. The DNR will pay for any costs but asked if the Town Patrolman will be available to haul some to the dump. The DNR has funding to improve fire breaks and asked the board to approve cleaning some existing ones.

Benny told the board that he has written a thank you letter to Sauk County's Board for their donation of \$10,000.00 for the Flood Study. Motion by Irv and seconded by Jerry to send. M/C.

Benny brought to the attention of the board a request from River Valley Mobil for a class A Combination Liquor License. Motion by Benny and seconded by Irv to approve the request as long as there are no limits as to the number of Class A Combination licenses the Town can issue. M/C.

Benny stated that a special meeting will be held on March 17, 2009 at 7:00 pm for the Sauk County Forest Property update.

Next on the agenda was Weight Restrictions for Town Roads. After discussion a motion to approve weight restrictions for the Town Roads to coincide with Sauk County and the Town of Franklin's restrictions was made by Irv and seconded by Jerry. M/C.

Next on the agenda was a Driveway Ordinance Amendment to clarify language in Chapter 5 regarding access easements and shared driveways. Motion by Irv and seconded by Jerry to approve the amendments. M/C.

Next on the agenda was Richland Road Right of Way issue, Motion by Irv and seconded by Jerry to vacate alleys and streets in the Kitchen Additions and to hire a surveyor to do the surveying according to administrative codes. M/C. The cost will be paid by parcels owners and if not paid it will be put on their tax bills.

Next on the agenda was GIS software. After discussion on the usefulness of the software and the fact that Sauk County will no longer give information free and that Sauk County will issue an upgrade version and license for a cost of \$600.00 a motion was made by Irv and seconded by Jerry to purchase the software. M/C.

Next on the agenda was the Laudon Park Pavilion reconstruction: The Town has started a CD for the amount that was received from Rural Insurance for storm damage to the shelter in the amount of \$5000.00 and will be added to the other CD of \$1430.84 for a total of \$ 6430.84. Benny suggested to have a committee look into a plan for reconstruction and appointed Michelle

Thomas, John McKenna and Jerry Schmidt to the committee. Motion to approve the appointment was made by Irv and seconded by Jerry. M/C.

Jerry Schmidt gave updates on The Safe Routes to School and Weather radios and that the cost will be \$24.00.

Flood related issues were also brought up and Benny stated that a special meeting will be held on March 12 at 7:00 pm at the RV School little theater.

Public Comments: Herman Kaldenburg talked about the water coming down from Big Hollow after the recent rains and how it was flowing.

Sally Konnak gave a brief presentation on flooding in Richland & Sauk Counties from years ago and the types of soil that are in the area. She also stated that several lakes and rivers were formed before the white men arrived and the weather changes may be reverting them back to that time.

Motion to adjourn by Irv and seconded by Benny. M/C.

Submitted by: James Blau Town Clerk